

**VILLAGE OF VERNON HILLS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
MAY 2, 2023**

President Byrne called the meeting to order at 7:55 p.m.

IN ATTENDANCE: Trustees Forster, Marquardt, Oppenheim, Koch and President Byrne via telephone. Trustees Schenk and Takaoka gave prior notice that they would not be in attendance. A quorum was established.

Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Director of Community Development Jennings, Chief Kreis, Finance Director Lyons, Public Works Director Venatta, Village Attorney Forte, and Recording Secretary Koehl.

President Byrne called for a motion to appoint Trustee Koch as Chairman Pro Tem for the duration of the Committee of the Whole meeting.

Motion by Trustee Forster, second by Trustee Marquardt, to appoint Trustee Koch as Chairman Pro Tem for the duration of the meeting.

Roll call vote:

AYES: 5 – Oppenheim, Forster, Marquardt, Koch, President Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Schenk, Takaoka

Motion carried.

1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF APRIL 18, 2023

Motion by Trustee Marquardt, second by Trustee Forster to approve the Committee of the Whole meeting minutes of April 18, 2023.

Roll call vote:

AYES: 4 –Oppenheim, Forster, Marquardt, President Byrne

NAYS: 0 – None

ABSTAIN: 1 – Koch

ABSENT, AND NOT VOTING: 2 – Schenk, Takaoka

Motion carried.

2. TACO BELL (CONVERSION OF KFC) 700 N. MILWAUKEE AVENUE, UNIT 148 CONCEPT DISCUSSION

CD Dir Jennings gave a presentation on the request. Mike Niemiec, with Flynn Restaurant Group representing KFC appeared and summarized the changes that they were seeking and he answered questions that the Board had.

There was consensus by the Board to direct staff to commence the technical review process with the understanding that the signage as shown would require a variation and that the processed changes would be processed in conjunction with a Special Use petition.

3. SMOKIN' DEAL BBQ, 1007 BUTTERFIELD ROAD, SPECIAL USE TO OPERATE A RETAIL STORE IN THE OR&D DISTRICT

CD Dir Jennings gave a presentation on the request. Jeff Silvers, representative of Smokin' Deal BBQ appeared before the Board. There was discussion about their business model and hours of operation.

There was consensus by the Board to direct staff to prepare an ordinance for consideration by the Board that incorporates the following conditions:

1. The petitioner shall work with Staff to screen new rooftop equipment associated with the business if it is determined that it is visible from the ground; and
2. A trash enclosure of adequate size for the necessary receptacles shall be added to the site in the parking area south of Building A, subject to permit review by the Community Development Department.

4. CATERED PRODUCTIONS, 1017 BUTTERFIELD ROAD, ZONING CODE TEXT AMENDMENT AND SPECIAL USE (CATERING IN THE OR&D DISTRICT)

CD Dir Jennings gave a presentation of this request. Michael Proskin, owner of Catered Productions appeared before the Board. There was discussion regarding the type of business. He explained his business model and advised that it was mainly larger scaled event catering that is delivered to clients at their locations.

There was consensus by the Board to prepare ordinances for consideration by the Board that incorporate the text amendment verbiage and special use conditions as noted in the request.

5. ADJOURNMENT

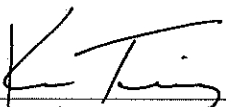
Motion by Trustee Oppenheim, second by Trustee Marquardt, to adjourn the Committee of the Whole meeting with no further business to be conducted.

All in favor vote.

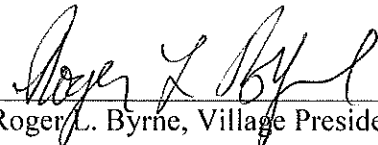
Motion carried.

Meeting adjourned at 8:24 p.m.

Approved this 16th day of May, 2023



Kevin Timony, Village Clerk



Roger L. Byrne, Village President